

**AGENDA**  
**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**MONDAY, MARCH 26, 2018**  
**CONFERENCE ROOM**  
**5:30 P.M.**

**Character Counts Statement**

- I. Approve Agenda
- II. Approve February Minutes (enclosed)
- III. Approve Bill List (enclosed)
- IV. Citizen's Forum
- V. Unfinished Business
  - A. Salary Review
  - B. Exterior Book Return—Update
  - C. Art UP Close—Update
- VI. New Business
- VII. Director's Report
  - A. Foundation Funding Requests
  - B. Director's Annual Performance Review